

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: August 12, 2018

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order, 11:27 AM

Items:

- Discussed August distributions. The Board voted unanimously to authorize the following:
 - \$200.00: Gas Cards (8 x \$25)
 - \$200.00: Food Cards (8 x \$25)
 - \$200.00: Infant/Preemie Clothing
 - \$300.00: 20-Day stay at Greater Hudson Valley Ronald McDonald House
 - \$300.00: 20-Day stay at Philadelphia Ronald McDonald House
- Joy reported on new scholarships established at John Jay High School, Hopewell Junction, NY. Two \$500.00 scholarships to be awarded in 2019 at John Jay, one each for Music and Nursing. Administrators at John Jay will make the selections using the Foundation's established criteria. The Board voted unanimously to move \$1000 from the general account into the scholarship account to fund the new scholarships.
- Fund-raising ideas were discussed. Susan to investigate silent auction and a possible Hudson Valley Renegades fund raiser. Bake sale was also discuss, Joy to investigate. The Foundation's banking partner, Ulster Savings, offers community grants for non-profit organizations. Bill to investgate.

Meeting adjourned, 11:52 AM

Joy A. LePera, Secretary